



PUBLIC MEETING NOTICE  
Division of the State Architect Advisory Board (DSAAB)

**DSAAB Quarterly Meeting**

Thursday, April 17, 2008  
10:00 a.m. – 3:30 p.m.

**Division of the State Architect  
1102 Q Street, Suite 5100  
5<sup>th</sup> Floor, Conference Room B  
Sacramento, CA 95811  
(916) 445-8100**

The meeting facilities are accessible.  
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jeremy Taylor at (916) 327-7230 or by email: [jeremy.taylor@dgs.ca.gov](mailto:jeremy.taylor@dgs.ca.gov) *no later than 5 working days before the meeting date.*

Agenda

**TIME**

- |            |   |
|------------|---|
| 10:00 a.m. | Call to Order – <b>Art Ross, Chair</b> <ul style="list-style-type: none"><li>• Opening remarks and general introductions</li></ul>  |
| 10:20 a.m. | <b>DSA Advisory Board Quarterly Meeting Report</b><br>January 17, 2008 – <b>Art Ross, Chair</b> <ul style="list-style-type: none"><li>• Meeting Summary</li><li>• Follow-Up Items &amp; Motions</li></ul> |
| 10:40 a.m. | <b>State Architect's Report – David Thorman</b>   |
| 11:00 a.m. | Access Committee Meetings<br>February 7 & March 27, 2008 – <b>Gale Bate, Chair</b> <ul style="list-style-type: none"><li>• Meeting Summary</li><li>• Follow-Up Items &amp; Motions</li></ul>              |

- 11:20 a.m. Codes and Standards Committee  
**Tom Shih, Chair**
- 11:30 a.m. Education and Training Committee  
March 21, 2008 – **Dick Cowan, Chair**
- Sub-Committee Report
  - Follow-Up Items & Motions
- ↪ **Lunch Break 11:45 – 1:00** ↪
- 1:00 p.m. Kathleen Moore, Director  
School Facilities Planning Division  
California Department of Education
- 1:30 p.m. Emergency Preparedness Committee Meeting  
March 7, 2008 – **JoAnn Koplin, Chair**
- Meeting Summary
  - Follow-Up Items & Motions
- 1:45 p.m. Excellence Committee Meeting  
February 25, 2008 – **Scott Gaudineer, Chair**
- Meeting Summary
  - Follow-Up Items & Motions
- 2:00 p.m. Green Committee Meeting  
February 25, 2008 – **Lowell Shields, Chair**
- Meeting Summary
  - Follow-Up Items & Motions
- 2:15 p.m. Inspection and Testing Committee Meeting  
April 3, 2008 – **Dick Cowan, Chair**
- Meeting Summary
  - Follow-Up Items & Motions
- 2:30 p.m. Policy and Procedures Committee  
**Art Ross, Chair**
- 2:45 p.m. **Executive Director's Report – Richard Conrad**
- 3:00 p.m. **Administration**
- 2008 DSAAB Committee Objectives
  - Roster, Committee Membership and Board Terms
  - Calendar of Meetings (See Calendar)
    - Access – TBD at this meeting
    - Code and Standards – TBD at this meeting

- Education and Training – May 30
- Emergency Preparedness – May 8
- Excellence – May 21 (1:00 – 4:00)
- Green – May 21 (9:00 – 12:00)
- Inspection and Testing – June 12
- Policy and Procedures – TBD
- DSA Advisory Board – July 17, Oct 16-17

3:10 p.m.	<b>New Business</b>
3:15 p.m.	<b>Public Comments</b>
3:20 p.m.	<b>Meeting Summary/Next Steps</b>
3:30 p.m.	<b>Adjournment</b>

**Reminder:** Please check the [DSA web page](#) or call (916) 327-7230 on April 15<sup>th</sup> after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/AdvisoryBoard/default.htm>

### **Directions**

Link to meeting site:

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+CA+95814&country=us&goptions=all&getmap2.x=19&getmap2.y=9>

**From I-5** Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11th & 12th Streets.

**From the Bay Area**, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

**From the East**, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street, the building is on the southeast corner.

Airport Shuttle Service is available from the Sacramento International Airport.

### **Parking Garages**

10<sup>th</sup> & P Streets (between O & P)

1517 – 11th Street (between O & P)

Benvenuti Plaza – 1515 S Street